

DODGE COUNTY BOARD OF ADJUSTMENT MINUTES
July 14, 2016

The Dodge County Board of Adjustment met on this 14th day of July at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Roll Call was taken.

Members present were as follows: Larry Dogs, Harold Hicks and William Nass. Members excused were Wayne Uttke, Edward Premo (Alternate 1) and William Kirchberg.

The staff present at the request of the chairman were Joseph Giebel

William Nass presided over the meeting. He noted that a quorum is present.

The Chairman requested confirmation from the staff on whether the meeting was posted in compliance with the open meeting law.

Mr. Giebel from Land Resources and Parks Department noted that the proper meeting notices were posted by the Dodge County Clerk;

The agenda was reviewed by the Board;

The minutes from the June 16, 2016 meeting were reviewed by the Board.

Motion by Larry Dogs to approve the minutes as written.

Second by Harold Hicks

Vote: 3-0 Motion carried.

Election of Officers: Chairman, Vice-Chairman and Secretary;

Chairman

The floor was opened for nominations to the office of the Chairman

Motion by Harold Hicks to nominate William Nass for Chairman,

Second by Larry Dogs

No other nominations entered;

Motion by Larry Dogs to close nominations,

Second by Harold Hicks Motion Carried;

Vote: 3-0 to approve William Nass as Chairman

Vice Chairman

The floor was opened for nominations to the office of the Vice-Chairman

Motion by Larry Dogs to nominate Harold Hicks for Vice-Chairman,

Second by William Nass

No other nominations entered;

Motion by Larry Dogs to close nominations,

Second by Bill Nass Motion Carried;

Vote: 3-0 to approve Harold Hicks as Vice-Chairman

Secretary

The floor was opened for nominations to the office of the Secretary

Motion by Harold Hicks to nominate Larry Dogs for Secretary,

Second by William Nass

No other nominations entered;

Motion by William Nass to close nominations,

Second by Harold Hicks Motion Carried;

Vote: 3-0 to approve Larry Dogs as Secretary

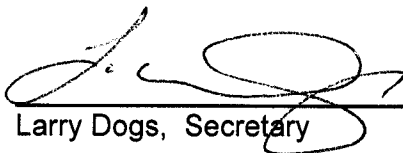
Chairman Nass requested Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on July 21, 2016.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1) **Larry Bonack** – The site is located in part of the SE ¼, SE ¼, Section 2, Town of Leroy, the site address being N11801 County Road YY.
- 2) **Daniel and Sandra Gorder** –The site is known as Lot 8 Drumlin Heights and is located in part of the NE ¼, SW ¼, Section 29, Town of Rubicon, the site address being N3133 Drumlin Drive

Motion by order of the Chair to adjourn the meeting. Motion carried. 1130 AM

Respectfully Submitted,


Larry Dogs, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.